

CRIMINAL CAUSE FOR TELEPHONE STATUS CONFERENCE

BEFORE: CIRCUIT JUDGE JOSEPH F. BIANCO (Sitting by Designation)  
DATE: 07/22/2021 TIME: 3:20 p.m. TIME IN COURT: 35 Minutes

DOCKET NUMBER: CR 13-00607 (JFB) (AYS) TITLE: USA v. Kenner et al.

DEFT NAME: PHILLIP A. KENNER (1)  
PRESENT  NOT PRESENT  IN CUSTODY  ON BAIL

ATTY. FOR DEFT.: Matthew Whitney Brissenden (Stand-by Counsel)

PRESENT  NOT PRESENT  RET  C.J.A.  FED. DEF. OF NY, INC.

DEFT NAME: TOMMY C. CONSTANTINE (2)  
PRESENT  NOT PRESENT  IN CUSTODY  ON BAIL

ATTY. FOR DEFT.: Sanford Talkin

PRESENT  NOT PRESENT  X RET  C.J.A.  FED. DEF. OF NY, INC.

A.U.S.A. Madeline M. O'Connor, Diane C. Leonardo

COUNSEL FOR INTERESTED PARTIES:

For Diamante and Ken Jowdy: Kevin P. Mulry

For Danske Bank: George Kostolampros, Xochitl S. Strohbehn,  
Doreen S. Martin, Kelly Weiner

For Owen Nolan: Seetha Ramachandran

For CSL Properties: Chris Hill

For Diamante Homeowners: Barry Skovgaard

DEPUTY CLERK: DJF

FTR: 3:20-3:51

COURT REPORTER: M. FOLEY F. GUERINO P. LOMBARDI  
M. STEIGER D. TURSI O. WICKER

CASE CALLED; COUNSEL FOR ALL SIDES PRESENT.

STATUS CONFERENCE/ORAL RULINGS

DEFENDANT PHILLIP A. KENNER CONTINUED IN CUSTODY.

DEFENDANT TOMMY C. CONSTANTINE REMAINS ON BOND.

X OTHER: The Government shall report back to the Court by July 29, 2021 regarding the appraisals. The Government is directed to submit a letter by August 9, 2021 to address the outstanding discovery issues. Additional rulings as set forth on the record.

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